

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
MONDAY, FEBRUARY 5, 2007 AT 5:30 P.M.  
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Robert Pulver, Cathi Goebel  
Members Late: None  
Members Absent: Julie Tilden, Excused  
Staff Present: James S. Boothby, Superintendent; David Bridgham, Business Manager; Susan Smith, Curriculum Coordinator; Amy Duym, Teacher  
Val Perkins, Principal was excused.  
Others: Dick Davis, Dick Fennelly, Connie Wallace, Jo Cooper, Hubene Brodie, Franco Colella  
Also present were Building Committee members: David Sanderson, Enid Neleski, and Patti Haslam

1. The meeting was called to order at 5:35 p.m.

2. **CONSIDERATION OF THE MINUTES OF 1/8/07**

**A motion was made** by Robert Pulver, seconded by Tammy Dickey, **to accept the Minutes of 1/8/07 as presented.**

**Vote: Yes 4 No 0**

3. **PUBLIC COMMENTS (15 Minutes)**

Connie Wallace presented a letter of request to have access to the school on March 31, 2007 for use by participants in a road race honoring her late father, Bill Pinkham. Following a discussion, consensus was to honor Ms. Wallace's request, after she submits a Building Use Request.

4. **REVIEW OF AGENDA**

Added Item 6. A. under *OLD BUSINESS* "Discussion of Feedback from the Town Budget Committee Recommendations"

Added Item 7.E. "Review of Current Vision & Mission Statement for School Union #92/MSAD #26"

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Perkins thanked the Building Committee for all of their hard work; shared thoughts on the Governor's proposal for

regionalization; reported on a recent Advisory Committee meeting with Superintendent Boothby; and reported on a recent break-in at the school.

## **B. Administration**

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.
2. **Superintendent's Report** – A copy of Superintendent Boothby's written report will be made a part of the official minutes. In addition, Mr. Boothby presented a resolution in opposition of the Governor's School Consolidation Plan. Following a lengthy discussion, **a motion was made by Cathi Goebel, seconded by Robert Pulver, to support the resolution in opposition to the Governor's School Consolidation Plan as presented.**

**Vote: Yes 4 No 0**

## **C. Standing Committee Reports**

David Bridgham gave an update on activities of the Building Committee, including information regarding renovation fund monies and an application to the Bond Bank. Architects have begun work on specs for the project. The following points were brought up: the expectations of the School Committee; phase in over time; analyze comments to develop a larger sense of feedback; find a vehicle to bring everyone together; broaden the discussion; suggested direct mail; and the possibility of televising School Committee meetings. In addition, Faith Perkins encouraged members of the Building Committee to continue their work. The Building Committee requested a charge from the School Building Committee.

- D. **Warrant Signatures** – Warrant #8 in the amount of \$60,138.34 was signed by the School Committee.

## **6. OLD BUSINESS**

### **A. Discussion of Feedback from the Town Budget Committee with Recommendations**

Questions from community members were asked regarding the school budget and whether or not a final budget was ready. The School Committee Chair reviewed the meeting with the Town Budget Committee where the Budget Committee Chair indicated there was not a need for an

additional meeting. Additionally, the Board would be discussing an agenda item later on and that would provide information needed for the warrant.

**B. Discussion Regarding Laptop Fees Charged by M.D.I. High School**

Following a discussion, consensus was to remove the costs of laptops for M.D.I. High School students from the FY 08 Budget.

**7. NEW BUSINESS**

**A. Susan Smith: Update on High School Achievement**

Curriculum Coordinator Susan Smith provided data on SATs and compared 8<sup>th</sup> Grade MEAs. Mrs. Smith also shared information regarding Lamoine High School students' performance for the 2005-2006 school year. The data will be attached to the official minutes.

**B. Discussion of School Reorganization Proposal**

This item was discussed under the Superintendent's Report.

**C. Consideration of Uniting with Other Union #92/MSAD #26 Board Members in Joining the Small Schools Coalition**

Following a discussion, consensus of the Board was to approve joining the Small Schools Coalition pending the approval by the rest of the schools in Union #92/MSAD #26.

**D. Discussion Regarding the Renovation Project**

This item was discussed under the Building Committee Report.

**E. Review of Current Vision & Mission Statement for School Union #92/MSAD #26**

The Board Chair reviewed a discussion held at a recent Advisory Committee meeting regarding the vision for Union #92/MSAD #26. Information was distributed to members and the plan is for the Superintendent to work with the Advisory Committee. All work at the Advisory Committee meetings will be shared with all School Committee members for their input.

8. **OTHER BUSINESS**

A. **Requests for Information**

B. **Board Comments**

None

C. **Future Agenda Items**

- Academic Performance Accountability (on March agenda)
- Curriculum
- Update on Math Remediation Classes
- Video Taping of Future Board Meetings
- Building Committee Charge
- Discussion Regarding School Renovation
- High School Tuition Information (Jim will report back)
- Laptop/Tuition Contracts (Jim will report back)

D. The next regular Lamoine School Committee meeting will be held on Monday, March 5, 2007 at 5:30 p.m. The Lamoine Town Meeting will be held on Wednesday, March 7, 2007 at 6:00 p.m. at the Lamoine Consolidated School.

9. **ADJOURNMENT**

The meeting was adjourned at 7:28 p.m.

Attest: a true record

James S. Boothby, Secretary

